



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, September 8, 2015 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember Dan Kirkley.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Recreation & Events Director Matt Bates.

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation. The Invocation will be given by Andy Davis, Senior Pastor of First Baptist Church of Belton.

1. Call to order.
2. Public comments.
3. Presentations and Recognitions:
 - A. Proclamations for Constitution Week:
 - (1) Betty Martin Chapter of Daughters of the American Revolution
 - (2) Priscilla Alden Society of Children of the American Revolution

Consent Agenda

Items 4-7 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

4. Minutes of previous meetings:
 - A. August 25, 2015 City Council Workshop
 - B. August 25, 2015 City Council Meeting
5. Consider authorizing the City Manager to convey title of a 1984 Smeal Fire Engine to the Sparta Valley Volunteer Fire Department for the sum of \$5,000.
6. Consider establishing joint meeting dates with the Belton Economic Development Corporation in FY2016.
7. Consider a resolution authorizing the City of Belton to apply to the Texas Department of Housing and Community Affairs (TDHCA) HOME Single Family Program for Homeowner Rehabilitation Assistance (HRA), and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the program.

Regular Agenda

8. Consider appointment to the following boards and commissions:
 - A. Youth Advisory Commission
 - B. Youth Advisory Commission Chair

FY2016 Budget Items

9. Receive public comments on the FY2016-2020 Belton Strategic Plan.
10. Conduct a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.2629 percent.
11. Conduct a public hearing for the City of Belton Budget for fiscal year beginning October 1, 2015, and ending September 30, 2016.
12. Consider setting the date, time and place of the meeting at which the FY 2016 budget will be voted on.
13. Announce the date, time and place of the meeting at which the tax rate will be voted on.

Planning and Development

14. Consider the following requests:

- A. Hold a public hearing and consider an amendment to Section 503, Sidewalk Standards and Policy, of the Subdivision Ordinance.
- B. Consider a resolution affirming Council's decision to require sidewalks along one side of collector streets on plats approved between February 25, 2014, and September 8, 2015.

Miscellaneous

- 15. Second Reading – Hold a public hearing and consider an ordinance granting a franchise to Scott & White EMS, to operate and maintain a non-emergency ambulance transfer service within the public streets and highways of City of Belton.
- 16. Consider authorizing the City Manager to enter into an agreement with Scott & White EMS for backup 9-1-1 emergency ambulance services.
- 17. Consider authorizing the purchase of a VoIP telephone system from Affiliated Communications in the amount of \$75,860.98.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.